2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009675

FILED Apr 14, 2009 Secretary of State

Entity Name: 1816 DIXIE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1816 N DIXIE HWY UNIT C-2 FORT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 1816 N DIXIE HWY UNIT C-2 FORT LAUDERDALE, FL 33305 FEI Number: 26-0796797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANSELMO, PAMELA ESQ 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OUSLEY, MITCHELL Name: Name: 1816 N DIXIE HWY UNIT C-2 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: DVT () Delete Title: () Change () Addition WORSHAM, TOM Name: Name: Address: 1816 N DIXIE HWY UNIT C-2 Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: () Change () Addition JOSOWITZ, MICHAEL Name: Name: 1816 N DIXIE HWY UNIT C-2 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: UVODIC, SEJOZA Name: 1816 N DIXIE HWY UNIT C-2 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: () Change () Addition ENKELMANN, HENRIK Name: Name: 1816 N DIXIE HWY UNIT C-2 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL OUSLEY DP 04/14/2009